

**Shire of Esperance**

**ESPERANCE ROADWISE COMMITTEE**

**MONDAY 10 MAY 2021**

**MINUTES**

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### **ETHICAL DECISION MAKING AND CONFLICTS OF INTEREST**

Council is committed to a code of conduct and all decisions are based on an honest assessment of the issue, ethical decision-making and personal integrity. Councillors and staff adhere to the statutory requirements to declare financial, proximity and impartiality interests and once declared follow the legislation as required.

### **ATTACHMENTS**

Please be advised that in order to save printing and paper costs, all attachments referenced in this paper are available in the original Agenda document for this meeting.

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**SHIRE OF ESPERANCE**

**MINUTES**

**ESPERANCE ROADWISE COMMITTEE MEETING HELD IN COUNCIL MEETING  
ROOM ON  
10 May 2021  
COMMENCING AT 2:30PM**

**1. OFFICIAL OPENING**

The Presiding Member declared the meeting open at 2:32pm.

**2. ATTENDANCE**

**Members**

Cr S McMullen	Shire of Esperance	Presiding Member
Mr D Lykke	Department of Health	
Mr J Jose	Department of Transport	
Mrs A McAlinden	Main Roads WA	
C I Mack-Johnston	Esperance Police (Deputy)	
Mr P Gaughan	St John Ambulance	
Rev R Dummermuth	Community Representative	

**Ex Officio**

Mr N Williams	Manager Asset Development
Ms E Prendergast	WALGA Roadwise Officer
Jeanette Appleby	Supervisor Asset Management
Hannah Logan	Trainee Administration Officer Asset Management

**Public**

**3. APOLOGIES & NOTIFICATION OF GRANTED LEAVE OF ABSENCE**

Cr R Chambers	Shire of Esperance (Deputy)
Mr M Walker	Director Asset Management
Ms M Smillie	Department of Health (Deputy)
Mrs J Fitzpatrick	Department of Education
Ms S Shortland	Department of Transport (Deputy)
Mr S Khan	Main Roads WA (Deputy)
Sgt Devine	Esperance Police

**4. DEPUTATIONS, PRESENTATIONS, INSPECTIONS, PETITIONS**

Nil

**5. DECLARATION OF MEMBERS INTERESTS**

**5.1 Declarations of Financial Interests – Local Government Act Section 5.60a**  
Nil

**5.2 Declarations of Proximity Interests – Local Government Act Section 5.60b**  
Nil

**5.3 Declarations of Impartiality Interests – Admin Regulations Section 34c**  
Nil

**6. CONFIRMATION OF MINUTES**

Moved: Mr P Gaughan  
Seconded: Mr R Dummermuth

RW0521-126

That the Minutes of the Esperance Roadwise Committee Meeting of the 29 March 2021 be confirmed as a true and correct record.

**CARRIED  
F9 - A0**

**7. ADVISORY COMMITTEE RECOMMENDATIONS**

Nil

**8. MATTERS REQUIRING A DETERMINATION OF COMMITTEE**

Nil

**9. REPORTS**

Road Safety and Drug Education – Jill Fitzpatrick

I would like to report that I attended ESHS parent nights Thursday 22 and Tuesday 27 April.

Across the 2 nights I engaged with 55 parents and 14 students.

Key messages

120 supervised driving hours is known to reduce crash rate of solo novice drivers so aim for 120 hours not just the mandatory 50 hours;

Death and seriously injured rate is significantly reduced if vehicle is 5 star rated vehicle. Consider this when your novice driver is purchasing/driving a vehicle.

A Driving lesson voucher was provided and a great hook to engage with parents. Thanks to Engel for supplying tyre pressure gauges, phone socks, windscreen shades.

**10. FINANCIAL REPORTS**

Current Budget	\$800.00	
Expenses	\$14.16	(Driver Reviver Costs)
	\$70.00	(Unpresented - ESHS Driving Lesson)

Proposed 2021-22 Budget      \$1,000.00

**11. GENERAL BUSINESS**

Committee Resignations & Nominations

- Amelia Fitzgerald has provided notice of her resignation from the committee.
- Sgt B Ashurst & S/C M Gulland have provided their resignation.
- PC Mack Johnstone & Sgt Ryan Devine have been nominated by the Esperance Police as the police representatives.

Plan for the future workshop

A workshop to be held on the 21<sup>st</sup> June 2021 to set committee direction for the future.

- Road safety week starts on the 16<sup>th</sup> May 2021
- 2021 Transport and Road Forum is delayed until the 1<sup>st</sup> July 2021

**12. NEXT MEETING**

Workshop 21<sup>st</sup> June 2021 10:30 – 2:30pm (30 Minute Lunch)

**13. CLOSURE**

The Presiding Member declared the meeting closed at 3:02pm.

**These Minutes were confirmed at a meeting held on \_\_\_\_\_**

**Signed \_\_\_\_\_**

**Presiding Member at the meeting at which the Minutes were confirmed.**

**Dated \_\_\_\_\_**